

AGENDA

A Regular Board Meeting of the Weatherby Lake Board of Aldermen will meet at 7:00 P.M., Tuesday, February 7, 2012 at City Hall, 7200 NW Eastside Dr., Weatherby Lake, Missouri

**Call to Order
Pledge of Allegiance
Roll Call**

Mayor's Communications to the Board

**Open Floor to Visitors (Limited to a total of fifteen (15) minutes)
Presentation by Chris Shahbazi on using a solar energy alternative**

Communications from Aldermen

Consent Agenda

**Approval of Minutes
Regular BOA minutes-January 2, 2012**

Approval of Bill Payments made/to be made \$110,909.50

General Fund	\$ 14,675.59
Road & Street Fund	5,084.09
Water Fund	11,848.01
Sewer Fund	70,671.81
Entrance Fund	8,630.00

Reports

- ❖ Public Works**
 - Written report submitted**
- ❖ Finance**
 - Written report submitted**
- ❖ Police**
 - Written report submitted**
 - Discuss to use of using sick leave to take care of a family member**
- ❖ Court**
 - Written report submitted**
- ❖ Community Center**
 - Written report submitted**
 - Discuss insurance clause from Ordinance No. 1137**
- ❖ Parks**
 - Written report submitted**
- ❖ Planning Commission**
- ❖ Historical**

Written report submitted
WLIC

Old Business

New Business

Bill No. Ordinance No. an ordinance hiring NNCC, LLC to provide computer IT services to the city.

Closed Session

NOTICE IS HEREBY GIVEN THAT, SUBJECT TO A MOTION DULY MADE AND ADOPTED, THE BOARD OF ALDERMEN may also hold a closed meeting for the purpose of dealing with matters relating to one or more of the following:

- Legal actions, Cause of Action, Litigation or privileged communications between the City's Representatives and it's attorneys: 610.021(1)
- Lease, Purchase or Sale of Real Estate: 610.021(2)
- Hiring, Firing, Disciplining or Promoting Employees: 610.021(3)
- Preparing for Negotiations with Employee Groups: 610.021(9)
- Bidding Specifications: 610.021(11)
- Proprietary Technology Materials: 610.021(15)

Posted 02/03/2012